

Message Text

UNCLASSIFIED

PAGE 01 KUWAIT 03858 121431Z
ACTION NEA-10

INFO OCT-01 EUR-12 ISO-00 EB-07 NEAE-00 /030 W
-----021047 121432Z /43

P R 121355Z JUL 77
FM AMEMBASSY KUWAIT
TO USDOC WASHDC PRIORITY
INFO SECSTATE WASHDC 8487
AMEMBASSY ATHENS PRIORITY
AMEMBASSY BUCHAREST
AMEMBASSY DOHA
AMEMBASSY JIDDA

UNCLAS KUWAIT 3858

DEPT FOR NEA/ARP

E.O. 11652: N/A
TAGS: BDIS, KU
SUBJECT: TRADE COMPLAINT: LIME INTERNATIONAL,
TWICE-SOLD CEMENT, AND FRAUDULENT OR FORGED LOADING
DOCUMENTS

REF: (A) BUCHAREST 5116, (B) KUWAIT 3787, (C) USDOC
12970, (D) DOHA 780, (E) JIDDA 4468, (F) KUWAIT 3392.

IN LIGHT OF INFORMATION THAT VITROCIM DID NOT ISSUE
LOADING DOCUMENTS FOR MARGRIT B IN MARCH 1977 (REF A),
THAT LIME INTERNATIONAL SUBMITTED DOCUMENTS THAT SO
ALLEGED (REF F), THAT THE MARGRIT B HAD BEEN IN
JIDDA PORT FOR MONTHS PRIOR TO THE "LOADING" (REF E),
AND THAT THE VESSEL TRAVATORE (REF F AND REF B)
MAY CHANGE ITS NAME AND DISAPPEAR, WE WOULD
APPRECIATE USDOC AND EMBASSY ATHENS, FOLLOWING UP
ON THIS TRADE COMPLAINT.
MAESTRONE

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 12-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977KUWAIT03858
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770247-0589
Format: TEL
From: KUWAIT
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770768/aaaacgpk.tel
Line Count: 47
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: d310e76c-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 BUCHAREST 5116, 77 KUWAIT 3787
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 20-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1891890
Secure: OPEN
Status: NATIVE
Subject: TRADE COMPLAINT: LIME INTERNATIONAL, TWICE-SOLD CEMENT, AND FRAUDULENT OR FORGED LOADING DOCUMENTS
TAGS: BDIS, KU
To: COM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/d310e76c-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
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